

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, September 14, 2004

**9:30 a.m.**

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) A, Robert Clayton (RC) P,  
Jeff Davis (JD) P (via phone), Linward "Lin" Appling (LA) P, and Staff

| <b>S</b> | <b>C</b> | <b>R</b> | <b>J</b> | <b>L</b> |
|----------|----------|----------|----------|----------|
| <b>G</b> | <b>M</b> | <b>C</b> | <b>D</b> | <b>A</b> |
| Y        | A        | Y        | Y        | Y        |
| Y        | A        | Y        | Y        | Y        |

Approval of Minutes of Last Agenda Meeting

***--As submitted for Thursday, September 9, 2004.***

New Orders and Tariffs

1. IT-2005-0063 Office of the Public Counsel – Order denying motion to reject or suspend – *Mills*

***--As submitted.***

2. GR99315xxxxx Laclede Gas Company – Third Report and Order – *Dippell*

***--Discussed and withdrawn.***

Case Discussion

Added for Good Cause

1. IT-2005-0006 Sprint Missouri, Inc. d/b/a Sprint – Case Discussion - *Jones*

***--Discussed.***

Other Discussion

1. Various Commission Scheduling Matters

***--Discussed.***

2. Legislation

***--Not Discussed.***

3. Budget

***--Not Discussed.***

4. Personnel (may be closed under RSMo 610.021(3) and /or (13).)

***--Voted to close for Personnel under RSMo 610.021(3) and/or (13) and for Litigation under RSMo 610.021(1).***

***--Discussed.***

5. Litigation (may be closed under RSMo 610.021(1).)

***--Discussed.***

6. Other - FCC Reply Comments on eligible telecommunications carrier designation, USF funding for "primary" lines, annual certification process – Direction as to whether Commission would like to file Reply Comments with the FCC. Comments to be filed 9/21/04. – *Dietrich, Van Eschen*

***--Discussed.***

7. Other – Federal Investigation update

***--Discussed.***

| <b>S</b> | <b>C</b> | <b>R</b> | <b>J</b> | <b>L</b> |
|----------|----------|----------|----------|----------|
| <b>G</b> | <b>M</b> | <b>C</b> | <b>D</b> | <b>A</b> |
| Y        | A        | Y        | Y        | Y        |

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating

